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Information

General Session

New Business

Executive Summary: The Quarterly Agenda will be presented for planning and information purposes.

Recommended Action: None

Presenter: None

Strategic Plan Goal: 2

Continue to refine the coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

- ◆ Continuously improve the development, distribution and dissemination of agenda and information to the Commission.

Quarterly Agenda

May/June, August, October 2005

Planning Schedule

Items listed below are subject to change

Agenda Item	Month	Item Type
Appeals and Waivers Committee		
Consideration of Variable Term Waivers	May/June August October	Action
Reconsideration of Waiver Denials	May/June August October	Action

Credentials & Certificated Assignment Committee

Proposed Changes to Remaining Emergency Permits	May/June	Information
Consideration of an Eminence Credential	May/June	Action
Proposed Changes to Remaining Emergency Permits	August	Action

Fiscal Policy and Planning Committee of the Whole

Update on the Proposed 2005-06 Governor's Budget	May/June August	Information
Third Quarter Report of Revenues and Expenditures for the 2004-05 Fiscal Year	May/June	Information
Proposed Budget Change Proposals for the Proposed 2006-07 Fiscal Year	August	Action
Fourth Quarter Report of Revenues and Expenditures for the 2004-05 Fiscal Year	October	Information

Closed Session

Credential Discipline, Pending Litigation, and Other Confidential Matters Considered in Closed Session Each Month	May/June August	Action
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Legislative Committee of the Whole

Status of Legislation of Interest to the Commission	May/June August October	Information/Action
Analyses of Bills of Interest to the Commission	May/June August October	Information/Action
Items of Interest to the Commission	May/June August October	Information/Action

Professional Services Committee

Initial Accreditation & Program Review	May/June/August/October	Action
Report on the Review of the Accreditation Framework and Case Study of an Accreditation Visit	May/June	Information
Report on AB54 Cultural Competency Study	May/June	Action
Proposed Standards for Subject Matter Programs in Agriculture, Business, Health, Home Economics, Industrial Technology Education, and Languages Other Than English in American Sign Language	May/June	Action
Review of Performance of Single Subject Matter Requirements	May/June	Information
Update on Education Specialist Credentials and the Reauthorization of the Individual with Disabilities Act	May/June	Information
Progress Report on the Teacher Examinations Study	May/June	Information/Action
Options for Proposed Changes to the Accreditation Framework	August	Information/Action
Progress Report on Implementation of SB 2042	August	Information
Update on 5 th Year Programs	August	Information
Annual Report on Funded Programs	August	Information
Annual Report on Pass Rates of Commission Approved Examinations	August	Information
Approving RICA Design Team and Reviewed Literature	August	Action